

Steven L. Beshear Governor

Department of Corrections

P.O. Box 2400 Frankfort, Kentucky 40602 Phone (502) 564-4726 Fax (502) 564-5037 www.kentucky.gov J. Michael Brown Secretary LaDonna H. Thompson Commissioner

NOTICE OF SPECIAL MEETING

The Kentucky Centralized Inmate Commissary (KCIC) will hold a special meeting on Thursday, September 12, 2013 from 8:30 a.m. to 10:00 a.m. at General Butler State Resort Park, Carrollton, KY

The agenda for the meeting will consist of the following:

- Approval of June 14, 2013 Meeting Minutes
- Treasury Report
- Interim Committee Report
- KCIC Inc. Investment Fund Update
- Canteen Discussion

